## IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF PENNSYLVANIA

HOMESITE INS. CO. OF THE : Civil No. 1:22-CV-1664

MIDWEST, :

:

Plaintiff : (Judge Munley)

:

**v.** 

:

OMAR EWIDEH, et al., : (Magistrate Judge Carlson)

:

**Defendants** :

## **MEMORANDUM ORDER**

THE BACKGROUND OF THIS ORDER IS AS FOLLOWS:

This case is one of two related civil actions involving Omar Ewideh and Nivertiti Geaith as *pro se* litigants and Homesite Insurance Company. There is a remarkable quality to the litigation undertaken by these *pro se* parties. In a short span of time, Ewideh and Geaith have indulged in a breathtaking array of litigation mayhem and misconduct in these two cases. Moreover, they have, to an astonishing and unprecedented degree, been derelict in their duties as litigants. Thus, Ewideh and Geaith have repeatedly disobeyed or ignored court orders; have failed to respond to pleadings; have refused to file an answer to this complaint, despite being ordered to do so; and have persistently declined to provide discovery. The staggering array of defaults by Ewideh and Geaith have been thoroughly documented in our prior

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decisions and Reports and Recommendations, which are incorporated by reference in this order. See e.g., Ewideh v. Homesite Ins. Co. of the Midwest, No. 1:23-CV-812, 2023 WL 5170379, at \*1 (M.D. Pa. July 17, 2023); Ewideh v. Homesite Ins. Co. of the Midwest, No. 1:23-CV-812, 2023 WL 4552888, at \*1 (M.D. Pa. July 14, 2023); Homesite Ins. Co. of the Midwest v. Ewideh, No. 1:22-CV-1664, 2023 WL 4471489, at \*1 (M.D. Pa. July 11, 2023); Homesite Ins. Co. of the Midwest v. Ewideh, No. 1:22-CV-1664, 2023 WL 3794509, at \*1 (M.D. Pa. June 2, 2023); Homesite Ins. Co. of the Midwest v. Ewideh, No. 1:22-CV-1664, 2023 WL 4138328, at \*1 (M.D. Pa. May 30, 2023); Homesite Ins. Co. of the Midwest v. Ewideh, No. 1:22-CV-1664, 2023 WL 3035313, at \*1 (M.D. Pa. Mar. 7, 2023), report and recommendation adopted sub nom. Homesite Ins. Co. of Midwest v. Ewideh, No. 1:22-CV-1664, 2023 WL 3866607 (M.D. Pa. Apr. 24, 2023); Homesite Ins. Co. of the Midwest v. Ewideh, No. 1:22-CV-1664, 2023 WL 426923, at \*1 (M.D. Pa. Jan. 26, 2023).

On November 1, 2023, as we returned to duty as a recall magistrate judge, we received a referral from the district court of an emergency motion for protective order and sanctions filed by Homesite in this case, (Doc. 164), which alleges a new form of litigation misconduct by Ewideh and Geaith. Specifically, this motion alleges that these *pro se* defendants have engaged in a pattern of repeated and

abusive communications with Plaintiff's counsel, including profane, threatening, harassing, and insulting communications. (<u>Id.</u>)

At the direction of the district court, and in order to address these on-going and escalating mutual concerns regarding the tone and tenor of communications between the parties, we ordered the parties to appear on <u>January 4, 2024, in Courtroom 5B U.S. Courthouse at 10:30 a.m.</u> to allow the plaintiffs to present evidence in support of their request and the defendants to show cause why sanctions should not be imposed. Additionally, we ordered all parties to file prehearing memoranda outlining the allegations and evidence they wished to present <u>by</u> <u>January 2, 2024</u>. (Docs. 179, 183).

The defendants then moved to continue this hearing, (Docs. 185, 186), but the appendix they attached to their motion, which documented an unprofessional and acrimonious exchange, (Doc. 187), simply underscored why a prompt hearing to address these basic issues of civility was necessary. Accordingly, on December 22, 2023, we denied these motions to continue. (Doc. 188).

The defendants appealed this order, (Doc. 189), but to no avail since their appeal was denied. (Doc. 190). Hours after their appeal was denied, the defendants filed a motion to continue this hearing, (Doc. 191), which for the first time alleged that the defendants were medically unavailable on the date set for this hearing.

Notably, the defendants provided no evidentiary support for this belated assertion. Instead, the defendants requested that the court schedule a telephonic conference "to potentially attempt to work out a resolution of the pending sanction requests without the need of protracted litigation." (Id.)

On January 2, 2024, we entered an order which DENIED this motion. (Doc. 192). Later that same day, the defendants refiled the same motion which we denied *four* separate times, mislabeling these redundant filings as motions to remand. (Docs. 194-197). The defendants also filed a motion to stay proceedings which alleges enigmatically that "there is a suit in Philadelphia County Court of Common Pleas which will require this court to refrain from exercising jurisdiction when it lacks any." (Doc. 198). We denied these motions in an order dated January 3, 2024. (Doc. 200).

The defendants then filed their ninth motion seeking to avoid or delay this hearing arguing that "there is no diversity in this case to be shown in the motion to remand also at this juncture there is a suit in Philadelphia County Court of Common Pleas which will require this court to refrain from exercising jurisdiction when it lacks any." (Doc. 201). In support of this novel assertion, the defendants attached a document which purports to show the existence of a non-party corporate entity, Homesite Insurance Company of Pennsylvania, which the defendants apparently

believe deprives this court of jurisdiction. (Doc. 201-1). On January 3, we denied this motion and instructed the defendants to appear in court as previously directed on January 4, 2024, at 10:30 a.m. (Doc. 202).

Less than two hours before this scheduled hearing, at 8:42 a.m. on January 4, the defendants filed what was their tenth motion seeking to avoid or delay this hearing, averring a sudden accident required them to go to the emergency room. (Doc. 203). Given the defendants past adamant refusal to obey court orders directing them to respond to this sanctions motion, and their increasingly strident efforts to avoid, postpone, or cancel this hearing, we regarded the timing of this motion, and claimed medical emergency, with caution. In this regard, our caution was heightened by the fact that Ewideh had essentially predicted one week earlier, on December 29, 2023, that he would suffer a sudden medical emergency if he was required to appear on January 4, 2024, to justify and defend his conduct. In this December 29th motion seeking to avoid this hearing, Ewideh foreshadowed, without further explanation or proof, that he would be "unavailable on the date of the conference due to medical reasons" if we insisted on his presence in court. (Doc. 191).

While this type of literary foreshadowing of future events may be appropriate in fiction, in a fact bound profession like the law Ewideh's astonishing prescience which enabled him, on December 29, 2023, to predict that a sudden medical

emergency would take place on January 4, 2024, raised reasonable concerns. Accordingly, we denied this motion to continue, in part, and proceeded with the hearing to receive a proffer of evidence from the plaintiffs. We also ordered the defendants to provide medical confirmation of this emergency <u>no later than 12:00</u> <u>PM January 5<sup>th</sup>, 2024</u>. (Doc. 205).

Ewideh failed to comply with this deadline to provide medical confirmation of this emergency, and his tardy submission was woefully inadequate. That submission appears to be a form letter which simply stated: "Omar J Ewideh was seen in my office on 1/4/2024. Please excuse Omar from appointment on 1/4/2024." (Doc. 206). This submission was totally insufficient in at least four ways. First, it was entirely lacking in context. Thus, there is no indication that the caregiver who completed this form letter was aware of Ewideh's history of violating court orders and understood that the caregiver was being called upon to justify what was otherwise a contempt of court. Second, the form letter was completely lacking in substance. The form letter lacks any medical details regarding the nature, extent, and severity of any of Ewideh's physical conditions, information which is essential to making an informed decision regarding whether to grant the defendant a medical excuse from this hearing. Third, given Ewideh's history of litigative malingering, any medical excuse letter needs to address the question of whether Ewideh also has

a history of medical malingering. Finally, in this setting, in order to pass muster, a medical excuse letter must include an opinion by the caregiver, stated with a reasonable degree of medical certainty, that Ewideh was physically unable to attend court on January 4, 2024.

Given the obvious inadequacies in this proffered submission, on January 8, 2024 we rejected this medical excuse letter, and ordered the defendants by 12:00 p.m. January 9, 2024, to submit a revised medical excuse letter which: (1) stated that the medical source has read this order and understands the legal context of this excuse request; (2) provided a full and complete description of Ewideh's presenting medical concerns on January 4, 2024, including a comprehensive assessment of the nature, extent, and severity of any of Ewideh's physical conditions; (3) provided an opinion, stated with a reasonable degree of medical certainty, regarding whether Ewideh is a malingerer, and whether Ewideh was physically unable to attend court on January 4, 2024; and (4) stated whether the caregiver would be available to provide testimony in federal court regarding these matters should it become necessary. (Doc. 210).

The defendants did not comply with this deadline. Instead, on January 10, the defendants simply filed a tardy, redacted one-page after-care summary. (Doc. 215).

Upon review of this belated filing, we find that the defendants have violated our January 8, 2024, order in at least three fundamental ways.

First, they failed to comply with the January 9, 2024, deadline set by the court. This failure to abide by our order is inexcusable since this one-page document the defendants belatedly filed states on its face that it was printed on January 6, 2024, and was therefore available to the defendants at the time of our January 8 order.

Second, this submission completely ignores and fails to address the requirements which we set for a medical excuse in our January 8 order. Beyond noting some treatment for a sore neck, the redacted document fails to state that the medical source has read our January 8 order and understands the legal context of this excuse request; neglects to provide a full and complete description of Ewideh's presenting medical concerns on January 4, 2024, including a comprehensive assessment of the nature, extent, and severity of any of Ewideh's physical conditions; contains no opinion, stated with a reasonable degree of medical certainty, regarding whether Ewideh is a malingerer, and whether Ewideh was physically unable to attend court on January 4, 2024; and does not indicate whether the caregiver would be available to provide testimony in federal court regarding these matters should it become necessary.

But perhaps the most troubling aspect of this belated submission is the fact that, on its face, this document appears to flatly contradict the representations made by Ewideh to this court on January 4, 2024. at 8:42 a.m. As we have noted, on January 4, the defendants filed what was their tenth motion seeking to avoid or delay this hearing, averring a sudden accident required them to go to the emergency room. (Doc. 203). On this score, Ewideh specifically represented to the court that: "We request an emergency continuance as the defendant is on its way to the hospital from an accident . . . ." (Id.) The clear implication of this statement was that Ewideh was actively undergoing medical care during the morning of January 4, 2024, at the very time he was scheduled to appear in court.

The after-care summary which Ewideh has filed today seems to plainly contradict this factual averment. That after-care note summarizes care that Ewideh received at approximately 6:45 p.m. on January 4, 2024, some eight hours *after* the hearing scheduled in federal court. (Doc. 215). Thus, it appears that Ewideh only sought medical treatment in the evening of January 4, 2024. Moreover, it appears that Ewideh only received this treatment following the entry of our order directing him to provide the court with a verified medical excuse explaining his failure to appear.

Given these troubling questions regarding whether the defendants have made

misrepresentations to the court, IT IS ORDERED that the defendants' failure to

appear on January 4, 2024, is DEEMED UNEXCUSED, and the defendants shall

provide an attestation under oath by 5:00 p.m. on January 12, 2024, explaining the

apparent discrepancies between the statements made to the court on January 4, 2024,

(Doc. 203), and the information set forth in the defendants' latest submission.

So ordered this 10<sup>th</sup> day of January 2024.

/s/ Martin C. Carlson

Martin C. Carlson

United States Magistrate Judge